

**CITY COUNCIL
MINUTES
SEPTEMBER 17, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Whitaker was absent.

MOTION by Davis, second by Simpson to approve the minutes from the City Council Meeting on August 20, 2013. Motion carried.

MOTION By Kambarian, second by Williams to approve the request from the Lincoln Place Heritage Association for the Lincoln Place Heritage Festival on September 21, 2013 from 11-6 on Niedringhaus Ave. under the supervision of the Public Works and Police Department. Motion carried.

MOTION By Thompson, second by Kambarian to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 26th of September 2013, at the city expense.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Williams to place on file letter from TWIGS thanking the Council for their support. Motion carried.

MOTION By McDowell, second by Kambarian to apply the Omnibus Rule and place on file:

- 1. Building & Zoning Monthly Report for August 2013**
- 2. Board of Appeals Minutes from September 4, 2013**
- 3. Graphic Review Board Minutes-September 5, 2013**
- 4. Plan Commission Minutes-September 5, 2013**
- 5. Plan Commission Agenda October 3, 2013**
- 6. Graphic Review Board Agenda October 3, 2013**
- 7. HARC Agenda –September 24, 2013**

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to approve the following and concur with the Motions that were approved unanimously by the groups:

- 1. Building & Zoning Monthly Report for August 2013**
- 2. Board of Appeals Minutes from September 4, 2013**
- 3. Graphic Review Board Minutes-September 5, 2013**
- 4. Plan Commission Minutes-September 5, 2013**
- 5. Plan Commission Agenda October 3, 2013**
- 6. Graphic Review Board Agenda October 3, 2013**
- 7. HARC Agenda –September 24, 2013**

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Simpson to suspend the rules and place on final passage an Ordinance to Amend Municipal Code Chapter 15.24.100, Electrical Contractor Regulations.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Jackstadt to suspend the rules and place on final passage an Ordinance to authorize fingerprinting for submittal to the Illinois State Police, and to the Federal Bureau of Investigation, from applicants seeking approval as Concealed Carry Firearm Instructors.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to approve a Resolution to authorize the lease-purchase of two single axle Dump Trucks, for use by the Public Works Department.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Simpson to give the Mayor authorization to award bid for 2013 Motor Fuel Tax HMA Streets-ADA Ramp Bid Letting on October 1, 2013 if it is within 10 % of estimated bid.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to award the HMA Streets-Milling Proposal to Gleeson Asphalt Inc in the amount of \$19,380.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to approve the Maryville Road Patching and Overlay Project to Keeley and Sons Inc. in the amount of \$364,126.40.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to give the Mayor authorization to award bid for 2013 Motor Fuel Tax Material Letting-REBID & HMA on October 1, 2013 if it is within 10 % of estimated bid.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second Jackstadt to give the Mayor authorization to award bid for 2013 UDAG HMA- Veterans Parkway & Buenger/Village Lane Intersection Bid Letting Notice on October 1, 2013 if it is within 10 % of estimated bid.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Schmidtke to place on file the Public Works Committee Minutes from August 20, 2013. Motion carried.

MOTION By Jenkins, second by Kambarian to place on file the Police Committee Meeting Minutes from August 20, 2013. Motion carried.

MOTION By Schmidtke, second by Simpson to place on file the Fire Department Monthly Report for August 2013. Motion carried.

MOTION By Davis, second by Thompson to of Dave Wolf, for Dave's Movies and More regarding sewer bills.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Thompson to approve the request of Dave Wolf, for Dave's Movies and More regarding sewer bills.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Committee Minutes from September 3, 2013. Motion carried.

MOTION By Williams, second by Kambarian to place on file the Office of Risk Management Monthly report for September 13, 2013. Motion carried.

MOTION By Williams, second by Jackstadt to give attorneys settlement authority regarding cases discussed in Committee.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Kambarian to approve a Resolution approving Real Estate Purchase and Sale Agreement for 1511 Johnson Road.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Industrial Search Committee Minutes from August 20, 2013 and September 3, 2013. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution Implementing the Resolution Dated August 19, 2013, concerning execution of an Agreement with the lowest responsible bidder for the supply of electricity

for Residential and small commercial retail customers who have not opted out of such a program.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Treasurer's Office for August 2013.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending September 15, 2013 in the amount of \$622,637.97.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Finance Committee Minutes from September 3, 2013. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Planning & Zoning Committee Minutes for August 20, 2013 and September 3, 2013. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:25 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**